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	Minutes of Meeting Held 0900-1130,	in Executive Con Wednesday, 2 Jun		
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	ing informally met The meeting was called to or	Command der at 0915 by the	0910 and prior to the meet- ling Officer of TOPOCOM. ne Chairman and	25X 25X 25X
	The first order of busine representative, meeting. The members thanked	was	ouncement that the Air Force s attending his last EXRAND rvice and the Chairman	25X
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	GROUP 1: EXCLUDED FROM	•		23.
	AUTOMATIC DOWNGRADING			

SECRET	
EXRAND-M-44	
presented him with a certificate for outstanding and dedicated service. commented at his pleasure in serving four and one-half years with the subcommittee. His successor and new Air Force member is now	
USAF.	
Security Officer for TOPOCOM, gave a short security	
briefing for the benefit of the members.	
1. Approval of Minutes.	
UNCLASSIFIED	
The minutes of the preceding meeting were unanimously approved.	
2. Announcements. SECRET-TKH	
a. Stated that there is an apparent need for coordination and standardization of photogrammetric techniques within the imagery evaluation community. There have been good but varied techniques for reduction of data; however, there is now need for coordination of this data. He stated that awareness of this came about as a result of comments on a beneficial suggestion on photogrammetry. He recommended that some member of the Community with representation at EXRAND, possibly NPIC, sponsor a meeting to discuss standardization and requirements within the community. He thought that EXRAND should have a concern for the development of new techniques for photographic data reduction and that there was a need for the continuing exchange of ideas among photogrammetric analysts He acknowledged that this was primarily a concern for EXSUBCOM, but he believed that the area of new techniques for photogrammetric solutions is an appropriate matter for EXRAND interest. Some of the members expressed doubt as to the applicability of this area to EXRAND. As it stands now, will investigate the chances for NPIC to provide the sponsoring media at a technical level.	
b. SECRET b. stated that a more likely place for EXRAND support and	
action would be in the area of exploitation of techniques in imagery	
manipulation. agreed that work in this area was needed but	
that it could be handled through the Technical Task Team. Accordingly.	

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	C. UNCLASSIFIED displayed a copy of the Cartographic Production Equipment Manual with the latest changes and stated that a copy could be provided to those members interested in obtaining a copy. A direct request should be made to TOPOCOM for such a copy.	25 X 1
	SECRET - TKH d. reported on the following items: (1) A new report is available on maintenance procedures on microdensitometers by EKC. (2) NRO is officially announcing that the FULTRON Viscous Processors at NRTSC are now fully certified for production operations. (3) NRO has established an EKC technical representative at NRTSC to service the new processing system. This is the first such system established out-	25X1
	side of the EKC Rochester plant. Any special interest visit requests should be made through (4) reported on the latest status of the new system. He also stated that all 6.6 spools and cans had been delivered to the community. (Coordination of orders and distribution was handled through the PCT and EXRAND.)	25 X 1
	3. Old Business.	
	a. The future agendas, special briefings, and trips for EXRAND were discussed. stated that his briefing on 28 July would concern the impact of technological developments on future exploitation R&D.	25X1
	b. The trip to SAMSO, Vandenberg, and STC appeared firm for 2-6 August. An additional visit to Beale AFB was included for those members who wish to fit it in on Friday, 6 August. The Executive Secretary requested responses by 16 June from all members intending to make this trip. All other planned items will stand as listed on the attachment.	
	c. CONFIDENTIAL announced that there have been recent important results and accomplishments in human factors research and development in imagery	25 X 1
	exploitation and he suggested that at a future EXRAND meeting.	25 X 1

4. Old Business. SECRET - GAMBIT - BYE a. mentioned the fact that a new interim system had been introduced to the community. The Executive Secretary requested that, if possible, EXRAND receive a briefing on this new system as it would relate to potential exploitation equipment development. Both thought that since some members knew nothing about the system and would be concerned with its exploitation that they may be briefed in on the system. (Subsequent to the meeting, NRO approved a special briefing)
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the system. (Subsequent to the meeting, NRO approved a special briefing
for selected EXRAND membership and observers on 22 June.)
SECRET - TKH
b. introduced the subject of the development of a new 25X
rectifier. He discussed the background of the development which was 25X
listed in the Technical Task Team report on R&D programs. He stated that
there was much community interest generated in this development and question- ed the degree of EXRAND support for the project. stated that 25X
the equipment was considered very important and that the Air Force (RADC)
had been sponsoring the subject for several years. There are now no finan-
cial difficulties involved with the project. He announced that Bausch and
Lomb had contracted for this project about two weeks ago. The project is basically a step and repeat rectifier that will rectify the entire format
of the in five degree increments. The contract is about 25X
It was noted that RADC would present a briefing on the 25X
rectifier on 18 August. The attachment is a rough diagram of the new contracted rectifier.
The business portion of the meeting of EXRAND ended at 1030.
5. Special Briefing.
SECRET - TKH
TOPOCOM presented their R&D program which had recently been approved
for the conduct of pre-exploitation procedures of the product 25X
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25X1



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	Following the brathe TOPOCOM SPA produc	iefings, conction area.	nmittee members	were given a to	ır of	
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			Executive Sec	cretary, EXRAND	•	
	Attachment: Diagram, as stated					
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